

MEETING OF AUGUST 22, 1955 (Cont'd)

Attorney Sheldahl reported that he had talked with Mr. Wm. B. Adams on the telephone and that he (Sheldahl) had gotten the impression that Mr. Adams was willing to compromise on the matter of selling to the city a strip of his land which would be necessary to extend Main Street to the north. Mr. Irwin Adams was present and stated that he and his brother wanted only a fair price for their property. Mr. Adams later stated that he felt that \$9,000.00 would be a fair price. Mr. Wm. Adams, being away from the City, was not available at this time. Attorney Sheldahl stated that he would contact Mr. Wm. Adams as soon as he returned to the city and if a satisfactory settlement can be made in time to call off the pending Special Election, he will notify the Mayor, in order that he (Mayor) may call a special meeting of the Council.

Attorney Sheldahl recommended that the City purchase "Oregon Laws, Revised Statutes". The Council agreed that Mr. Sheldahl or Manager Burdick purchase same, second hand if possible.

It was moved by Shook and seconded by Klein that the following bill be approved and that a warrant be drawn for the payment of same.

M.L. Treaster, for painting the flag pole \$20.00

Motion carried and so ordered.

On motion duly made and carried the meeting adjourned.

Ellen Martin
Recorder.

SPECIAL MEETING OF AUGUST 31, 1955

COUNCIL CHAMBER

A special meeting of the Council was held on the thirty-first day of August, 1955, at the call of the Mayor and pursuant to provisions of Section 10 of the Charter of Milwaukie, Oregon, for the purpose of canvassing the returns of the Special Election held on the thirtieth day of August, 1955.

The meeting was called to order by Mayor Mullan.

Present: Mayor Mullan; Councilman Shook, Clay and Klein; Manager Burdick, Attorney Sheldahl and Recorder Martin. Absent: None.

VOTES CANVASED: The returns of the Special City Election, held on the thirtieth day of August, 1955, at which the following measure was voted upon

"ANNEXATION OF TERRITORY SURROUNDED BY CITY" Purpose: To amend the Charter of the City of Milwaukie, Oregon so as to annex to and incorporate within said City certain parts of the Donation Land Claim of Wm. Meek and wife in Clackamas County, Oregon, now completely surrounded by the corporate limits and boundaries of said City", were canvassed with results showing as follows.

Special City Precinct No. ONE. (Clackamas County Precincts) (Milwaukie One, Two, Three)	Number of votes in favor of measure	Number of votes against measure	Total votes in precinct
	103	15	118

Special City Precinct No. TWO.

(Clackamas County Precincts)

(Milwaukie Four, Five, Six)

	65	4	69
TOTAL	168	19	187

Number of ballots rejected None.

SPECIAL MEETING OF AUGUST 31, 1955 (Cont'd)

It was declared that the measure to amend the Charter as above mentioned had been passed by the voters of the City of Milwaukie, Oregon, and that Chapter I of the Charter of the City of Milwaukie, Oregon, has been amended by the addition of the following section which reads as follows:

"Section 1 (a) Annexation of Territory Surrounded by City

That the following described land, to-wit:

Part of the D.L.C. of Wm. Meek and wife, in T. 1 S., R. 1 E., of the W.M. Clackamas County, Oregon, bounded and described as follows:

Beginning at an iron pipe driven at a point that is north $8^{\circ} 58'$ west 50 feet distant from an iron pipe driven in the north boundary of Lewelling Park, Clackamas County, Oregon, at a point that is South $81^{\circ} 02'$ west 140 feet distant from the northeast corner of Lot 8, Block 3, Lewelling Park, according to the official plat thereof as the same is duly recorded in Book 7, Page 14, Records of Town Plats of Clackamas County, running thence north $8^{\circ} 58'$ west 100 feet to an iron pipe; thence north $81^{\circ} 02'$ east 495.5 feet to an iron pipe in the west boundary of Streib's First Addition to Milwaukie, Oregon; thence tracing the west boundary of said townplat south $1^{\circ} 31'$ east 100.85 feet to an iron pipe, which point is south $1^{\circ} 31'$ east 398.45 feet distant from a basalt stone set in the northwest corner of said townplat thence south $1^{\circ} 31'$ east tracing the west boundary of said town plat to an iron bar at the northwest corner of Tract No. 1 of said townplat; thence tracing the west boundary of said townplat south $9^{\circ} 09'$ east 56.5 feet to the northeast corner of Lot 4, Block 3, Lewelling Park; thence tracing the north boundary of Block 3, of said Lewelling Park south $80^{\circ} 10'$ west 336.79 feet to the most northerly northwest corner of Lot 3, Block 3 of said Lewelling Park; thence North $8^{\circ} 58'$ west 54.6 feet to the northeast corner of Lot 8, Block 3, Lewelling Park; thence tracing the north boundary of said Lewelling Park South $81^{\circ} 2'$ west 140 feet to an iron pipe; thence north $8^{\circ} 58'$ west 50 feet to the place of beginning.

is hereby annexed to the City of Milwaukie, Clackamas County, Oregon" and that by reason thereof the real property described in said amendatory section become and now is annexed to the City of Milwaukie, Oregon.

It was moved by Clay and seconded by Shook that the sum of \$8.00 for services rendered, be paid to each member of the Election Boards, who served during this election. Motion carried and so ordered.

On motion duly made and carried the meeting adjourned.

Edna Martin
Recorder.

SPECIAL MEETING OF SEPTEMBER 1, 1955

A special meeting of the Council was held on the first day of September 1955.

The meeting, which was called for the purpose of taking up the matter of the extension of Main Street to the north, was called to order by Mayor Mullan.

Present: Mayor Mullan; Councilmen Shook, Clay and Klein; Manager Burdick and Attorney Sheldahl. Absent: None.

Manager Burdick read a letter which he had received from Wm.B.Adams in which was stated that he, Wm.B.Adams, and his brother Irwin S.Adams would be willing to accept \$6,000.00 for that part of their property which is necessary for the above mentioned street extension. There was discussion on the matter after which the following conclusion was reached.

(a) That "Manager Burdick negotiate with the Adams brothers in an effort to get a lower price from them.